

Tuesday, June 20, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

Absent: Supervisor Don Knabe

Invocation led by Dr. Mildred E. Butler, United Christian Church Disciples of Christ, Los Angeles (2).

Pledge of Allegiance led by Medardo T. Oclaray, Member, Post No. 261, El Monte, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Samuel Stella v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 322 735

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination.

THE BOARD OF SUPERVISORS APPROVED THE CORRECTIVE ACTION PLAN.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR KNABE BEING ABSENT. (06-1146)

See Final Action

David Kolinsky v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 331 766

This is a lawsuit by a Sheriff's Department employee alleging disability discrimination, retaliation and sexual harassment. (06-1613)

NO REPORTABLE ACTION WAS TAKEN.

Amanda Marroquin v. County of Los Angeles, Los Angeles Superior Court
Case No. MC 013 260

Julian Lopez and Kelly Ticus v. County of Los Angeles, Los Angeles Superior Court
Case Nos. MC 013 740 and MC 013 260

These lawsuits seek damages against the County in connection with a vehicle collision involving a Sheriff's patrol car. (04-1464)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Noor Muhammad Jadmani, Consul General of Pakistan, as he departs his post in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll honoring Steven Hamburger, R.N., Utilization Review Nurse Supervisor I with the Department of Health Services as the June 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Lee K. Harrington, Vice Chairman of the Los Angeles County Economic Development Corporation (LAEDC), commending him on 10 years of dedicated service as the President and CEO of the LAEDC, as arranged by Mayor Antonovich.

Presentation of scroll to Dr. David Sanders, Director of Children and Family Services, commending the Department on receiving a first place award from the Public Relations Society of America, Los Angeles Chapter, for the innovative "Our Stories" brochure, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to County Police Officer Thomas Candelaria in recognition of his life saving assistance during two serious incidents, as arranged by Supervisor Burke.

Presentation of scroll to North Hollywood High School Science Bowl Team in recognition of their recent triumph in winning the LADWP Science Bowl Regional Competition and placing second in the U.S. Department of Energy National Science Bowl, as arranged by Supervisor Yaroslavsky. (06-0073)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 20, 2006
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract with TruGreen LandCare to provide landscape maintenance services at sites owned or leased by the Commission, at a maximum cost not to exceed \$130,000, comprised of Community Development Block Grant (CDBG) allocated through the CDBG Action Plan, Program Income, and Tax Increment and Commission general funds, effective July 1, 2006; authorize the Executive Director to execute amendments to the contract to incorporate additional sites, increase compensation amounts, and to extend the contract term for a maximum of two additional years, in one-year increments, at the same yearly contract amount of \$130,000; also authorize the Executive Director to execute amendments to the contract in an amount not to exceed \$30,000 per contract year, to cover any unforeseen landscape maintenance services, using the same source of funds; and find that service is exempt from the California Environmental Quality Act. (06-1557)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Insight Public Sector, Inc., in amount of \$53,105, to provide replacement parts, maintenance and technical support service for network equipment, effective upon execution by all parties, with option for the Executive Director to execute two additional one-year extensions, at a yearly cost of \$53,105; and authorize the Executive Director to execute all necessary administrative amendments to the agreement. (NOTE: The Chief Information Officer recommended approval of this item.) (06-1558)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 20, 2006
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute a one-year contract with TruGreen LandCare to provide landscape maintenance services at 69 housing sites owned or managed by the Housing Authority, at a maximum cost not to exceed \$809,500, comprised of Conventional Public Housing Operating funds, Section 8 Project Based funds, and State Annuity funds through the Rental Housing Construction Program, effective July 1, 2006; authorize the Executive Director to execute contract amendments, to incorporate additional sites, increase compensation amounts, and to extend the contract term for a maximum of two additional years, in one-year increments, at the same yearly contract amount of \$809,500; also authorize the Executive Director to execute amendments to contract in an aggregate amount not to exceed \$60,000 per contract year, to cover any unforeseen needed landscape maintenance services, using the same source of funds; and find that service is exempt from the California Environmental Quality Act. (06-1559)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 20, 2006
9:30 A.M.**

- 1-P. Recommendation: Allocate Fifth Supervisorial District County Excess Funds to the Department of Parks and Recreation in amount of \$1,000,000, for the acquisition of 80 acres of unimproved real property as part of the Marshall Canyon Conservation Corridor (5); authorize the Director of Parks and Recreation to award grant to the Trust for Public Land (TPL), when applicable conditions have been met and to administer the grant effective upon Board approval and pursuant to procedures in the Procedural Guide for the Specified and Per Parcel Projects; and to execute a written consent to transfer the 80 acres of unimproved real property by TPL to the County, subject to the County's assumption of all the obligations of the Safe Neighborhood Parks Propositions of 1992 and 1996 and acceptance of the assignment of the grant agreement for the project. (Relates to Agenda Nos. 13 and 58) (06-1504)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-P. Recommendation: Approve the 2006 Plan of Revenues and Expenditures for the Regional Park and Open Space District which identifies \$15,408,000 of available excess funds for Fiscal Year 2006-07; reallocate prior year excess funds in amount \$40,479,375; and authorize the Director to award grants totaling \$2,818,000 for various projects. (06-1502)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1493)

Supervisor Burke

David B. Culmer+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Nicolle A. Larkins, Inter-Agency Council on Child Abuse and Neglect
Boris E. Ricks, Los Angeles County Workforce Investment Board

Supervisor Yaroslavsky

Charles Hayes+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Jane M. Au+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Larry Gasco, Ph.D., Los Angeles County Mental Health Commission

Los Angeles County Workforce Investment Board

Richard E. Nichols+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Knabe and Burke: Authorize the Director of Public Social Services to extend the contracts, currently expiring June 30, 2006, with the Los Angeles County Office of Education (LACOE) and the Los Angeles Unified School District (LAUSD) for After-School Enrichment Program services to cover the period July through September 2006 for a total combined maximum contract amount of \$3,391,110, of which the maximum contract amount for LACOE would be \$950,665 and the maximum contract amount for LAUSD would be \$2,440,445; also instruct Director of Public Social Services to include in any contract extensions entered into with the LACOE, and LAUSD for the After-School Enrichment Program services, a provision requiring contractors to reimburse the County to the extent that they receive Proposition 49 funding for County-funded After-School Enrichment Program sites for the period of July through September 2006. (06-1595)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, excluding the cost of liability insurance, for use of Farnsworth Park for Tony Rizzi's Teddy Bear drive to benefit local fire stations, to be held June 23, 2006. (06-1611)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$435, excluding the cost of liability insurance, for use of the Community Room at Burton Chace Park, for the Los Angeles Unified School District Adapted Physical Education Program's annual end-of-the-year teachers' meeting, to be held June 23, 2006. (06-1610)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Memorial Committee's "Salute Los Angeles Day" commemorating the first Fourth of July celebration in Los Angeles, to be held July 4, 2006. (06-1607)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to amend the 2006-07 One-Year Action Plan for the Thirty-second Program Year, July 1, 2006 through June 30, 2007, to execute a Community Development Block Grant (CDBG) Advance Contract between the County and the Florence-Firestone Chamber of Commerce, using \$103,080 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2007; and instruct the Executive Director, acting as agent for the County, to execute the CDBG Advance Contract, and any necessary nonmonetary amendments thereto. (06-1612)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Allocate \$48,000 from the Cable Franchise Fund to contract with Cable Channel 36 to film, edit and cablecast twelve performances from the John Anson Ford Amphitheatre's 2006 Summer Season; and authorize the Executive Director of the Arts Commission, in conjunction

with other appropriate County departments, to develop and administer a contract with Cable Channel 36 for these services. (06-1609)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Los Angeles County Civil Grand Jury and Hawthorne School District, effective the day following Board approval. (06-1582)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 15

10. Recommendation: Approve and instruct the Mayor to sign a ten-year lease with Glenoaks Business Park (Lessor) for the occupancy of 24,780 sq ft of office space and 80 parking spaces located at 9188 Glenoaks Blvd., Sun Valley (3), for the Department of Public Social Services, at an initial maximum annual rental cost of \$650,246, 90% offset by State and Federal subvention funding; authorize the Director of Internal Services or the Lessor, at the discretion of the Chief Administrative Officer to acquire telephone, data and low voltage systems at a cost not to exceed \$450,000, of which all or part of the systems may be paid in a lump sum or financed over a five-year term not to exceed \$109,493 per year, in addition to other Tenant Improvement allowances provided under the lease; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the

project; and authorize the Chief Administrative Officer and the Directors of Public Social Services and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Lessor and acceptance by the County. (06-1590)

APPROVED; ALSO APPROVED AGREEMENT NO. 75713

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Mayor to sign a three-year contract between the First 5 LA Commission, an independent local government agency, and the Chief Administrative Office to process claims for Medi-Cal Administrative Activities reimbursement for services to eligible and potentially eligible Medi-Cal clients; and authorize the Chief Administrative Officer to prepare and execute amendments as may be deemed necessary and/or to extend the term of the contract for the two one-year extensions. (06-1583)

APPROVED; ALSO APPROVED AGREEMENT NO. 75714

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation: Authorize the Chief Administrative Officer to reimburse 211 LA County for the purchase of a Workforce Management System in amount not to exceed \$108,400, which will enable 211 LA County to more efficiently forecast budget and personnel requirements, analyze performance data to achieve desired results, meet staff training needs by providing Web-based learning modules and allow staff of 211 LA County to respond from remote locations to requests for assistance from County residents in emergency situations. (06-1584)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Approve and advertise notice of intention to acquire 80 acres of unimproved real property located in the Marshall Canyon area of the City of Claremont (5), from the Trust for Public Land in amount of \$2,260,000; and set August 22, 2006 at 9:30 a.m. for hearing; and find that the acquisition is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 1-P and 58) (06-1592)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation: Adopt resolution of intention to grant a proprietary petroleum pipeline franchise to Paramount Petroleum Corporation, a Delaware Corporation (Paramount), to reflect a transfer of petroleum pipelines from Huntington Pipeline & Terminal Company (Huntington), that Huntington acquired from Powerine Oil Company and from Golden West Refining Company, and to reflect a transfer of petroleum pipelines to Paramount from Kinder Morgan Liquids Terminals LLC successor to GATX Terminals Corporation, unincorporated areas of East Carson/Rancho Dominguez, East Compton, and South Whittier/East La Mirada (1, 2 and 4); advertise and set July 25, 2006 at 9:30 a.m. for hearing; also approve introduction of ordinance to repeal the proprietary petroleum pipeline franchise granted to Powerine Oil Company; also find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 106) (06-1588)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

15. Recommendation: Adopt resolution of intention to grant a 15-year proprietary petroleum pipeline franchise to Kinder Morgan Liquids Terminals LLC, a Delaware Limited Liability Company, formerly GATX Terminals Corporation, to renew existing franchise rights granted to Conoco Inc. and transferred to GATX, unincorporated area of West Carson/Harbor Corridor (2 and 4); advertise and set July 25, 2006 at 9:30 a.m. for hearing; also find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 6-20-06 at the request of Supervisor Molina) (06-1589)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16 - 17

16. Recommendation: Award and instruct the Mayor to sign contracts with six contractors at a total cost of \$672,396 for Fiscal Year 2006-07, to provide weed abatement services for fire prevention throughout the unincorporated areas of the County and contract cities, effective July 1, 2006, with two one-year renewal options, 100% recoverable through property tax liens and direct charges; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. (06-1490)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75715, 75716, 75717, 75718, 75719, 75720, 75721, 75722 AND 75723

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Instruct the Agricultural Commissioner/Director of Weights and Measures to execute a Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association, which authorizes the Department to administer \$899,784.87 in Residual Mill Assessment funds through grants for the

enhancement of local pesticide enforcement programs. (06-1496)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 18

18. Recommendation: Authorize the Auditor-Controller to transfer approximately \$29,000 to the County General Fund for unclaimed property tax refunds. (06-1598)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 19

19. Recommendation: Authorize the use of \$214,000 from the Information Technology Fund to support the Chief Administrative Office's Unincorporated Community Website Expansion Project, to develop websites that will provide residents of unincorporated areas access to information on County municipal services within their community as well as regional services offered Countywide. (06-1487)

CONTINUED TO WEDNESDAY, JULY 5, 2006

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 20

20.

Recommendation: Approve and authorize the Director to execute contracts with Cal State Los Angeles University Auxiliary Services, Inc. (CSULA), California State University, Long Beach Foundation (CSULB), The University Corporation (CSUN), the Regents of the University of California (UCLA), and the University of Southern California (USC), for staff training and Master of Social Work (MSW) Internship Program services, for a total three-year maximum cost of \$22,878,897 for the contracts with CSULB, CSULA, UCLA, and USC, financed using 75% Federal and 17.5% State revenues, and a 7.5% Net County Cost (NCC) in total amount of \$1,715,917, effective July 1, 2006 through June 30, 2009; and a total maximum cost of \$340,764 for the one-year contract with CSUN, financed using 75% Federal and 17.5% State revenues, and a 7.5% NCC in total amount of \$25,557, effective July 1, 2006 through June 30, 2007; with the required in-kind match of \$6,227,239 from all contractors except USC, the total amount of the contracted services is \$29,446,900; authorize the Director to execute amendments to agreements to increase or decrease the maximum contract amount by no more than 10% of the Maximum Annual Contract Sum and in the aggregate above the Maximum Contract Sum to accommodate increases or decreases in units of service provided; and authorize the Director to execute Title IV-E Master of Social Work (MSW) Trainee Agreements with qualified master of social work students recruited for employment at the Department while participating in Department's MSW internship and stipend program. (06-1593)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 21 - 30

21. Recommendation: Approve funding allocations and authorize the Director to execute contracts with 41 service providers for the continued provision of the CalWORKs Domestic Violence Supportive Services Program on a month-to-month basis, not to exceed a period of six months, in total amount of \$6,600,000, of which \$5,940,000 will be used for currently funded service providers and \$660,000 for Department administrative costs, effective July 1, 2006 through December 30, 2006; and authorize the Director to execute contract amendments to increase or decrease original contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 10% of the original contract amount. (06-1572)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve funding allocations and authorize the Director to execute contracts with eight service providers for the continued provision of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program in amount of \$333,825, including \$91,175 for contingency purposes and \$75,000 for Department administrative costs for a total allocation of \$500,000, financed by the Department of Public Social Services via intrafund transfers, effective July 1, 2006 through June 30, 2007; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 15% of the original contract amount. (06-1515)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Approve funding allocations and authorize the Director to execute contracts with various service providers in total amount of \$2,339,000, plus \$279,000 for Department's administrative costs and \$175,000 in contingency, for a total allocation of \$2,793,000, for the continued provision of the Dispute Resolution Program (DRP), fully financed using funding from the Alternative DRP Special Fund,

effective July 1, 2006 through June 30, 2007; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount. (06-1575)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve funding allocations and authorize the Director to execute contracts with existing service providers in equal amounts of \$65,000 for a total of \$1,495,000, and \$130,000 for the Department's administrative costs for a total allocation of \$1,625,000, for the continued provision of the Domestic Violence Emergency Shelter Program; effective July 1, 2006 through June 30, 2007; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 25% of the contract amount. (06-1516)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to accept the Fiscal Year 2006-07 Older Americans Act (OAA) Titles III, VII and State Block Grant award of \$20,929,150 and the Health Insurance Counseling and Advocacy Program (HICAP) grant award of \$846,113 for a total grant amount of \$21,775,263 from the California Department of Aging (CDA), for the provision of nutrition and supportive services for older adults aged 60+, disabled adults aged 18+ and caregivers; authorize the Director to accept future Fiscal Year 2006-07 OAA Titles III, VII, State Block Grant, and HICAP funding augmentations from the CDA; and authorize the Director to take the following related actions: (06-1603)

Execute all contracts with the CDA required for acceptance of the OAA Titles III, VII, State Block Grant, and HICAP funding;

Negotiate and execute contracts with 41 service providers in total amount of \$14,297,412, for the provision of nutrition, caregiver, and supportive services effective July 1, 2006 to June 30, 2007, funded by OAA Titles III, VII, State Block Grant and HICAP grant awards;

Execute contract amendments with 23 service providers in total amount of \$4,267,815, for the continued provision of the Integrated Care Management Program services on a month-to-month basis not to exceed 12 months, effective July 1, 2006 to June 30, 2007, funded by OAA Titles III-B and III-E, Adult Protective Services (APS) funds, Linkages State Funded (AB 2800), and Linkages Disabled Parking Violation Fees (AB 764); and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Authorize the Director to accept up to \$881,774 in Fiscal Year 2006-07 Workforce Investment Act (WIA) Adult grant funds from the State Employment Development Department (EDD) and to execute all required documents with EDD, and to accept funding augmentations or reductions from EDD up to 20% of the original allocation; authorize the Director to negotiate and execute contracts with 12 service providers in total amount of \$881,774, for the continued provision of WIA Adult Special Needs services to County residents, effective July 1, 2006 through June 30, 2007, fully financed by WIA Adult funding; and authorize the Director to negotiate and execute contract and amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 20% of the original contract amount. (06-1564)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Authorize the Director to accept up to \$20,538,226 in Fiscal Year 2006-07 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for the provision of WIA job-related employment, placement and training services to the residents of the County; and authorize the Director to take the following related actions: (06-1517)

Accept funding augmentations or reductions from EDD up to 20% of the original allocation;

Authorize funding in amount of \$374,608 for the City of Paramount under the WIA Title I Adult and Dislocated Worker Program grant to enable the Southeast Area Social Services Funding Authority to provide services for the City in accordance with the Regional Workforce Group (RWG) Agreement previously approved by the Board;

Negotiate and execute contracts with 12 WorkSource Centers, and three Workforce Investment Boards in total amount of \$20,538,226 for the provision of WIA employment and training programs, fully financed using WIA Adult and Dislocated Worker funding, effective July 1, 2006 through June 30, 2007;

Enter into WIA subgrant agreements with five RWG agencies, in total amount of \$9,345,928, effective July 1, 2006 through June 30, 2007;

Terminate the RWG agreement with the City of Compton - Careerlink Worksource Center for convenience in the event the agency is unable to provide an adequate corrective action plan and make substantial progress resolving its ongoing financial and programmatic issues by January 2007; and

Negotiate and execute contract and or RWG subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding, and/or increase the term of the contract provided that the amount of change does not exceed 20% of the original contract/subcontract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Authorize the Director to accept up to \$1,093,000 in Fiscal Year 2006-07 Workforce Investment Act (WIA) Rapid Response (RR) funds from the State Employment Development Department (EDD) for the administration and delivery of RR services to businesses and workers facing downsizing, layoffs and plant closures; and authorize the Director to take the following related actions: (06-1561)

Accept funding augmentations or reductions from EDD up to 20% of the original allocation;

Allocate and execute subgrant agreements with five Regional Workforce Groups (RWGs) up to a total of \$710,000, for the provision of RR services, effective July 1, 2006 through June 30, 2007;

Terminate the RWG agreement with the City of Compton - Careerlink Worksource Center for convenience, in accordance with the RWG agreement previously approved by the Board; and

Execute RWG subgrant amendments to agreements to increase or decrease contract amounts based on contractor performance and availability of funding, and/or increase the term of the contract, provided that the amount of change does not exceed 20% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Authorize the Director to accept Fiscal Year 2006-07 Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$11,042,000, as well as \$300,000 in estimated carryover funds, from the State of California Employment Development Department (EDD), for a total estimated amount of \$11,342,000, and to execute all required documents with EDD to ensure that low-income youth between the ages of 14 through 21 continue to receive valuable services that will enable them to realize their full potential and successfully transition into adulthood, employment and further education and training; authorize the Director to accept funding augmentations or reductions from EDD up to 20% of the original allocation; authorize funding in amount of \$256,016 for the City of Paramount under the WIA Title I Youth Program grant, and in accordance with the Regional Workforce Group agreement for services to be provided for the City by the Southeast Area Social Services Funding Authority; also approve and authorize the Director to take the following related actions: (06-1518)

Negotiate and execute contracts with 15 service providers for the In-School program in total amount of \$3,083,802, 16 service providers for the Out-of-School program in total amount of \$1,660,515, and 3 service providers for the Youth Special Needs program, in amount of \$270,000, fully financed by WIA Youth Program funding from EDD, effective July 1, 2006 through June 30, 2007;

Negotiate and execute WIA subgrant agreements with 5 Regional Workforce Group (RWG) agencies for a total amount of \$4,816,682 for the provision of WIA Youth services, effective July 1, 2006 through June 30, 2007;

Terminate the RWG agreement with the City of Compton - Careerlink Worksource Center for convenience, in accordance with the RWG agreement previously approved by the Board; and

Negotiate and execute RWG subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding and/or increase the term of the contract, provided that the amount of change does not exceed 20% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to negotiate and execute amendments to contracts with 11 current service providers in total amount of \$600,000, to extend the terms on a month-to-month basis not to exceed six months, for the continued provision of job readiness and placement services to emancipating youths, effective upon Board approval through December 31, 2006. (06-1568)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31.

Recommendation: Award and instruct the Mayor to sign contracts with CalServe, Inc., and Knox Services, LLC, at a total annual cost of \$42,000, for as-needed service of process services, effective July 1, 2006, for a three-year period with two one-year renewal options, for a total contract period of no more than five years; and authorize the County Counsel to renew the contracts for up to two optional years. (06-1534)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75736 AND 75737

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32.

Recommendation: Award and instruct the Mayor to sign contracts with Macro-Pro, Inc., Unlimited Reprographics and Knox Services, LLC, at a total annual cost of \$130,000, for photocopying and related services, effective July 1, 2006, for a three-year period with two one-year renewal options, for a total contract period of no more than five years; and authorize County Counsel to renew the contracts for up to two optional years. (06-1533)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75738, 75739 AND 75740

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33.

Recommendation: Award and instruct the Mayor to sign contracts with Southern California Messengers and Now Legal Services, LLC, at a total annual cost of \$92,000, for daily messenger and as-needed court filing services, effective July 1, 2006, for a three-year period with two one-year renewal options, for a total contract period of no more than five years; and authorize County Counsel to renew the contracts for two optional years. (06-1532)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75741 AND 75742

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 34 - 35

34. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, award and authorize the Fire Chief to execute contract with PIMA Corporation in amount of \$1,246,110, for the construction of a freestanding 15,000 sq ft pre-engineered warehouse building at the District's Pacoima Complex (3), for the Urban Search And Rescue (USAR) Warehouse Project, Specs. F0002, C.P. No. 70591, to provide secure, protective accommodation for all USAR equipment and equipment trailers; and authorize the Fire Chief to make changes to the plans and specifications as-needed, and to approve change orders up to 10% of the contract amount. (06-1581)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

35. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute a five-year agreement between the District and the California Department of Correction and Rehabilitation (CDCR), to allow the District to continue operation of five inmate fire suppression camps in the County in conjunction with CDCR, with an annual reimbursement from the CDCR estimated at \$8.3 million, effective July 1, 2006 through June 30, 2011; authorize the Fire Chief to execute amendments for each of the five years, including any increase in the annual reimbursement; and find that agreement is exempt from the California Environmental Quality Act. (06-1492)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 36 - 46

36. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86864 to remodel existing space to support the installation of new radiographic equipment for the Harbor-UCLA Medical Center Radiographic/Fluoroscopic Room Replacement Project (2); authorize the acquisition of an integrated c-arm table and digital radiographic/fluoroscopic system through the Los Angeles County Capital Asset Leasing (LAC-Cal) program at an estimated purchase cost of \$649,000 for a total five-year cost of \$794,000 which includes the financing cost of \$145,000 for the project, and authorize room renovation costs as a turn-key project to accommodate the new equipment at an estimated cost of \$334,000, and a four-year equipment extended service warranty in amount of \$118,000, at a total estimated cost of \$1,246,000; approve appropriation adjustment to transfer \$334,000 to the Capital Project Budget under C.P. No. 86864 from Harbor-UCLA Medical Center's Fiscal Year 2005-06 Operating Budget under Services and Supplies; and find that project is exempt from the California Environmental Quality Act. (06-1546)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

37. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86851, Harbor-UCLA Medical Center, and Capital Project No. 86852, Olive View-UCLA Medical Center, to provide psychiatric facility upgrades in amount of \$277,000; approve appropriation adjustment to transfer funding of \$277,000 from Health Services Administration's Services and Supplies budget to the Capital Project Budget under C.P. Nos. 86851 and 86852 to provide the upgrades; and find that projects are exempt from the California Environmental Quality Act. (06-1549)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

38.

Recommendation: Approve and instruct the Mayor to sign amendment to Affiliation Agreement with Charles R. Drew University of Medicine and Science (Drew University), to make substantive changes to and extend the agreement for one year, from July 1, 2006 through June 30, 2007, for the provision of clinical and academic services at Martin Luther King, Jr./Charles R. Drew Medical Center and Hubert H. Humphrey Comprehensive Health Center; authorize the Director to allocate academic service units between specialties as-needed, as long as the total cost of academic service units is not exceeded, at a maximum annual County cost of \$12,029,152 for Fiscal Year 2006-07; and approve retroactive payment from October 1, 2004 to Drew University in a total amount not to exceed \$1,707,916, resulting from the new definition of academic service units, and \$683,417 resulting from University paid stipends to recruit new Department Chairs to fill vacancies in Psychiatry, Otolaryngology and Neurosurgery, to promote the Acting Chair of Family Medicine, and to retain two Vascular Surgeons. (06-1417)

APPROVED; ALSO APPROVED AGREEMENT NO. 75086, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

39. Recommendation: Approve and authorize the Director to execute a joint agreement with East Los Angeles College's Contract Education Department, known as The Regional Contract Academy of Training to provide a beginning and advanced accredited Health Information Coding Certification Training Program, at a cost not to exceed \$499,656, funded by the SEIU Local 660 Joint Labor-Management Committee Training Fund, effective upon Board approval through June 30, 2009, with provisions for two successive one-year extensions through June 30, 2011, contingent on future appropriation. (06-1550)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

40. Recommendation: Approve and authorize the Director to execute a replacement agreement with the Regents of the University of California for the provision of purchased academic services and certain patient care services at Harbor-UCLA Medical Center (Harbor) and Olive View-UCLA (Olive View) Medical Center, effective July 1, 2006 through June 30, 2011, at a maximum annual County obligation of \$25,329,500 for Fiscal Year 2006-07; and approve a one-time retroactive payment of \$1,342,145 for purchased academic services and certain patient care services pertaining to Fiscal Year 2005-06, which includes a retroactive payment of \$187,850 for Harbor and \$1,154,295 for Olive View in Fiscal Year 2006-07. (06-1433)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to execute amendment to agreement with East Los Angeles College on behalf of the Los Angeles Community College District for health information coding training services to extend the term of agreement, effective July 1, 2006 through June 30, 2007, with no increase to the maximum obligation of \$694,488; and authorize the Director to execute amendment to agreement with El Camino College, Workplace Learning Resource Center for post-licensure nursing education services to extend the term of agreement, effective July 1, 2006 through December 31, 2006, at an additional cost of \$75,000 for a revised maximum obligation of \$374,324. (06-1566)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Hospital Association of Southern California to extend the term six months to provide ongoing support for the ReddiNet System, a computerized communications system for emergency and disaster services between the County Medical Alert Center and 81 private and County hospitals, effective July 1, 2006 through December 31, 2006, with option to extend the term on a month-to-month basis, at the same rate, through June 30, 2007, at a total program cost of \$73,684 for

the six-month term, partially offset by grant funding from the Health Resources and Services Administration in amount of \$55,000, with a net County cost of \$18,684, pending negotiation of a new agreement; and authorize the Director to execute amendments to adjust services and increase the terminal maintenance fee and consultant trainer fee which shall be limited to no greater than 15%, effective upon agreement by the parties of any such fee increase through the end of the term. (NOTE: The Chief Information Officer recommended approval of this item.) (06-1555)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Worker Education and Resource Center, Inc., in amount of \$3,672,023 to continue to provide personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program, a labor management training and education program for Department employees, effective July 1, 2006 through June 30, 2007. (06-1570)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to sign a Memorandum of Understanding (MOU) between the U.S. Department of the Navy, Naval Medical Education and Training Command and the County to allow a Navy medical officer to receive training in Trauma/Critical Care at LAC+USC Healthcare Network (LAC+USC), with no exchange of money between the parties, effective July 1, 2006 through June 30, 2008; also approve and authorize the Director to execute a Medical Residency/Fellowship agreement between the U.S. Air Force and the County, to allow an Air Force medical officer to receive training in Trauma and Surgical Critical Care at LAC+USC, with no exchange of money between the parties, effective July 1, 2006 through June 30, 2008; and authorize the Director to enter into future MOUs and medical training agreements with the various U.S. military departments. (06-1573)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to terminate for convenience the Public Health Laboratory Specimen Transportation Services agreement with NOW Medical Services, effective August 31, 2006, at no net County cost. (06-1574)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to accept forthcoming agreement from the State of California for Pandemic Influenza Preparedness in amount of \$753,430, for the term of May 22, 2006 through June 30, 2006. (06-1552)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 47 - 53

47. Recommendation: Approve and authorize the Director to prepare and execute amendment to agreement with Quest Diagnostics (Unilab) to enable the Department to reimburse Unilab for unpaid clinical laboratory services provided during Fiscal Year 2004-05, in amount of \$70,000, funded by existing resources included in the Department's Fiscal Year 2005-06 Adopted Budget. (Continued from meeting of 6-13-06 a the request of the Director) (06-1414)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to prepare and execute 40 new Basic Living Support Services Agreements for the provision of temporary shelter and basic living support services to homeless adults with mental illness and their families, financed using \$825,000 in Sales Tax Realignment funds and \$112,000 in Intrafund Transfer from the Department of Health Services-Alcohol and Drug Program Administration, effective July 1, 2006 or date of execution, whichever is later, through June 30, 2007, with two automatic one-year renewal periods; also approve and authorize the Director to take the following related actions: (06-1521)

Prepare and execute future agreements to the Specialized Shelter Bed Program, provided that: 1) the additional services meet an identified need; and 2) no additional funds are required, effective upon execution by all parties;

Prepare and execute an amendment to the existing Basic Living Support Services agreement with Parents of Watts Working with Youth & Adults to allow a three-month contract extension, effective July 1, 2006, to ensure that temporary shelter services to clients presently living in the facility are not disrupted, pending completion of an evaluation of a contractor's Request for Information Questionnaire; and

Prepare and execute future amendments to the Basic Living Support Services agreements, provided that the amendments reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

49. Recommendation: Authorize the Director's suppression of 261 specialized agreements to ensure that all applicable new and revised Board-mandated provisions are included in the agreements; approve multiple agreement formats which have been revised to include new and revised Board-mandated provisions; authorize the Director to prepare and execute additional agreements with qualified universities/educational institutions, patient/client transportation providers, licensed CCRFs, out-of-state child placement mental health services providers, pharmacies and assessors, effective upon the date of execution; also authorize the Director to prepare and execute future amendments to multiple agreements, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contracted rate, total compensation amount or maximum contract amount, and any increase shall be used to provide additional services or to reflect program and/or policy changes; and approve and authorize the Director to prepare and execute the following agreements with various providers, effective upon execution by all parties: (06-1522)

- a) Twenty Affiliation Agreements for Student Professional Development Programs, at no cost to County;
- b) Thirty-nine Community Care Residential Facility (CCRF) Agreements, in total amount of \$1,197,000;
- c) Four Consultant Services Agreements, in total amount of \$493,464;
- d) One Fiscal Intermediary Agreement for Academic Training and Student Professional Development Programs, in total amount of \$200,000;
- e) One Affiliation Agreement for Forensic Fellows Services, in total amount of \$226,200;
- f) Twenty Out-of-State Child Placement Mental Health Agreements Services, in total amount of \$7,600,000;
- g) Fourteen Patient/Client Transportation Agreements, in total amount of \$1,500,000
- h) Ninety-six Pharmacy Agreements, in total amount of \$33,868,000
- i) Sixty-two Services Agreements for Clinical Assessment Programs, in total amount of \$1,649,000; and
- j) Four Unique Agreements, in total amount of \$3,107,045.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to prepare and execute renewal of the following 30 specialized agreements using multiple agreement formats, funded using the following sources: Sales Tax Realignment Funds; Early and Periodic Screening, Diagnosis, and Treatment (EPSDT)-State General Funds; EPSDT-Federal Financial Participation (FFP) Medi-Cal; Non EPSDT-FFP; Interim Funding Program allocation pool; CalWORKs dollars; Substance Abuse and Mental Health Services Administration Federal block grant funds; AB 2034 funds; Mental Health Services Act funds; Intrafund transfers from the Department of Children and Family Services; and net County cost; authorize the Director to enter into future new agreements with qualified and licensed Community Care Residential Facilities, Out-of-County Child Placement Mental Health Service Providers and temporary psychiatrist service providers; and authorize the Director to prepare and execute future amendments to the agreements, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contracted rate or Maximum Contract Amount, and any increase shall be used to provide additional services or to reflect program and/or policy changes: (06-1400)

Two affiliation agreements with the Regents of the University of California, Los Angeles at a total cost of \$3,294,371, and Cedars-Sinai Medical Center at no cost to the County, to provide individual psychotherapy, group psychotherapy, psychotropic medication monitoring, psychological evaluation, training, consultation, and participation in ongoing research;

Eighteen community care residential facility agreements at a total cost of \$1,197,000 to reimburse facility operators at the board and care rate established by the California Department of Social Services, for a client's room and board, and personal and incidental expenses prior to the establishment of Social Security Income (SSI) eligibility, with retroactive SSI payments to be used to reimburse this fund;

Two consultant services agreements with California Institute of Mental Health at a total cost of \$370,000, and National Mental Health Association of Greater Los Angeles at a total cost of \$1,234,403, to assist the Department by providing training sessions, workshops, consultation and technical assistance to the Adult, Children's, and Older Adult Systems of Care;

One Out-of-County Child Placement Mental Health Services agreement at a total cost of \$252,000, to provide for a comprehensive residential treatment program serving Seriously Emotionally Disturbed deaf and/or hard-of-hearing children in Northern California;

Four Temporary Psychiatrist Services Agreements to allow the Department to use various providers as determined by the need for qualified temporary personnel, reimbursement will be based on contracted daily rates established by the Department; and

Three unique agreements with A Community of Friends at a total cost of \$134,000 funded by the Department of Children and Family Services - Independent Living Program; Venice Family Clinic to allow the Department to continue to receive revenue in amount of \$102,000, for the provision of case management, outreach, and mental health services to homeless dually diagnosed adults; and White Memorial Medical Center at a total cost of \$2,098,750, with each agreement to provide independent living for supportive and housing services to mentally disabled young adults, ages 18-21 who have been emancipated from foster care to work towards independent living.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to prepare and execute 72 renewal Legal Entity (LE) agreements for the provision of continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families throughout the County, at a total cost of \$314,988,813, funded by 28% State and 43% Federal revenues, 4% Intrafund Transfers and 25% Net County Cost/Realignment funds in amount of \$76,987,293, effective July 1, 2006 through June 30, 2007, with two automatic one-year renewal periods for 71 LE agreements, and one automatic one-year renewal period for LE agreement with an Institution for Mental Disease contractor; approve revised LE agreement format, which has been updated to reflect revised and new Board mandated provisions required in all County contracts, including a contract provision that contractors comply with all applicable Federal, State and County policies and procedures relating to performance standards and outcome measures, including a new provision on the Mental Health Services Act; and authorize the Director to prepare and execute future amendment to LE agreements, provided that: 1) the County's total payments to a contractor under each agreement for each applicable fiscal year shall not exceed an increase of 20% from the applicable revised MCA or per diem rates; and 2) any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-1508)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONTINUED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION ONE WEEK TO JUNE 27, 2006;**
- 2. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD IN ONE WEEK WITH A WRITTEN ANALYSIS OF THE FOLLOWING:**
 - THE PROS AND CONS OF WHY THE DEPARTMENT IS PARTITIONING PROGRAMMATIC SERVICES BY ALLOWING PROVIDERS THE FLEXIBILITY TO SHIFT FUNDS WITHIN THEIR CONTRACTS TO ENABLE THE PROVIDERS TO DRAW DOWN FEDERAL AND STATE FUNDS TO COVER SERVICES PROVIDED IN OTHER PROGRAMMATIC AREAS;**
 - THE IMPACT OF PARTITIONING ON PROGRAM AND SERVICE AVAILABILITY IN COMMUNITIES;**
 - THE IMPACT ON PROVIDERS; AND**
 - THE IMPACT ON THE DEPARTMENT'S BUDGET, PARTICULARLY ANY SAVINGS IDENTIFIED FROM NOT PROVIDING SUCH FLEXIBILITY IN FISCAL YEAR 2005-06; AND**
- 3. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO WORK WITH THE PROVIDERS AND RETURN TO THE BOARD IN ONE WEEK WITH A PROCESS AND PLAN FOR RESOLVING THE AFOREMENTIONED ISSUE WITHIN THE NEXT 30 DAYS SO THAT SUCH RESOLUTION, IF APPROVED BY THE BOARD, MAY BE INCLUDED IN THE NEW 2006-07 CONTRACT GOING FORWARD.**

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52.

Recommendation: Approve and authorize the Director to prepare and execute the supersession of 69 Legal Entity (LE) agreements to enable the Department to ensure the uniform implementation of revised and new Board-mandated provisions required in all LE agreements which provide for mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families, at a total cost of \$239,191,997, funded by 32% State and 45% Federal revenues, 4% Intrafund Transfers and 19% Net County Cost/Realignment

funds in amount of \$46,149,547, effective upon execution through June 30, 2007 with one automatic one-year renewal; authorize the Director to prepare and execute amendments to the LE agreements, provided that: 1) the County's total payments to a contractor under each agreement for each applicable fiscal year does not exceed an increase of 20% from the applicable revised MCA or per diem rates; and 2) any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-1509)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONTINUED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATION ONE WEEK TO JUNE 27, 2006;**
- 2. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD IN ONE WEEK WITH A WRITTEN ANALYSIS OF THE FOLLOWING:**
 - THE PROS AND CONS OF WHY THE DEPARTMENT IS PARTITIONING PROGRAMMATIC SERVICES BY ALLOWING PROVIDERS THE FLEXIBILITY TO SHIFT FUNDS WITHIN THEIR CONTRACTS TO ENABLE THE PROVIDERS TO DRAW DOWN FEDERAL AND STATE FUNDS TO COVER SERVICES PROVIDED IN OTHER PROGRAMMTIC AREAS;**
 - THE IMPACT OF PARTITIONING ON PROGRAM AND SERVICE AVAILABILITY IN COMMUNITIES;**
 - THE IMPACT ON PROVIDERS; AND**
 - THE IMPACT ON THE DEPARTMENT'S BUDGET, PARTICULARLY ANY SAVINGS IDENTIFIED FROM NOT PROVIDING SUCH FLEXIBILITY IN FISCAL YEAR 2005-06; AND**
- 3. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO WORK WITH THE PROVIDERS AND RETURN TO THE BOARD IN ONE WEEK WITH A PROCESS AND PLAN FOR RESOLVING THE AFOREMENTIONED ISSUE WITHIN THE NEXT 30 DAYS SO THAT SUCH RESOLUTION, IF APPROVED BY THE BOARD, MAY BE INCLUDED IN THE NEW 2006-07 CONTRACT GOING FORWARD.**

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[See Final Action](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

53. Recommendation: Approve and authorize the Director to prepare and execute the renewal of the Medi-Cal Professional Services agreements with individual and group providers and one unique group provider, the University of California, Los Angeles, Neuropsychiatric and Behavioral Health Services, for the provision of Medi-Cal specialty mental health services under Phase II Fee-For-Service Medi-Cal Consolidation, with services funded with the annual State allocation of \$75,441,224 and Federal Financial Participation Medi-Cal revenue of \$10,798,000, effective July 1, 2006 through June 30, 2009; authorize the Director to prepare and execute future agreements with individual and group providers and a unique group provider who have been credentialed by the Local Mental Health Plan and future amendment to the service agreements for Fiscal Years 2006-07, 2007-08, and 2008-09, provided that any revision shall reflect program and/or policy changes; authorize the Director to terminate agreements with individuals who request termination, individuals who are not credentialed, individuals who cannot be located because of failure to update an address, and individuals who have been reported as deceased, and groups and a unique group provider that are disbanded; and authorize the Director to submit all necessary documents to the California Department of Mental Health. (06-1520)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

NARCOTICS AND DANGEROUS DRUGS COMMISSION 54

54. Recommendation: Approve introduction of ordinance relating to the Narcotics and Dangerous Drugs Commission to change the meeting schedule to once per month. (Relates to Agenda No. 104) (06-1585)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PARKS AND RECREATION (2) 55 - 58

55. Recommendation: Approve and instruct the Mayor to sign agreement for reimbursement to SunCal Companies at an estimated monthly cost of \$25,450, for landscape maintenance services for the Tesoro del Valle Landscaping and Lighting Act District No. 4, Zone 74 (5), effective April 1, 2006. (06-1511)

APPROVED AGREEMENT NO. 75732

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Mayor to sign amendment to lease with Santa Catalina Island Company, to provide the Company the flexibility to relocate the Department's Interpretive Center at Santa Catalina Island (4), to an area that would provide equal if not greater visibility and usage to meet the needs of the residents and guests of the island, at no cost to County; and find that amendment to agreement is exempt from the California Environmental Quality Act. (06-1514)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to execute the Community Development Block Grant (CDBG) agreement between the County, the City of Santa Clarita and Santa Clarita Valley Committee on Aging (SCVCA) Inc., to delineate the scope of the improvement project to expand the Senior Center at William S. Hart Park (5), and the commitment of funds from the City in amount of \$244,265, SCVCA in amount of \$6,000 and the County to provide \$30,000 from a CDBG reimbursable contract approved by the Board with the Department of Community and Senior Services, for a total estimated project cost of \$280,265; also approve and instruct the Mayor to sign operating agreement with SCVCA to continue to provide programs that present senior citizens with social, educational and recreational experiences as well

as provide meals and nutrition education and to assume responsibility to pay utility costs phased in over a 2-year period effective July 1, 2006, with the Department to provide maintenance services; find that proposed operating agreement is necessary to meet the social needs of the County; and find that approval of agreements and expansion of the existing Senior Center is exempt from the California Environmental Quality Act. (06-1505)

APPROVED; ALSO APPROVED AGREEMENT NO. 75730

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation: Approve and authorize the Director to execute grant agreement with the California Wildlife Conservation Board (WCB) in amount of \$1,320,685, for the acquisition of 80 acres of unimproved real property in the Marshall Canyon Conservation Corridor (5), effective upon Board approval; and approve the following related actions: (Relates to Agenda Nos. 1-P and 13) (06-1519)

Assignment of the grant funds in amount of \$1,320,685 from the WCB to the Trust for Public Land (TPL) to allow TPL to acquire 80 acres of natural habitat as part of the Phase II acquisitions of the Marshall Canyon Conservation Corridor and then convey the properties to the County, and authorize the Director to execute the necessary documents to effect the assignment;

Adopt resolution assigning the right to apply for funding from the Regional Park and Open Space District (RPOSD) County Excess funds in amount of \$1,000,000 to TPL in order to streamline the acquisition of the 80 acres of unimproved real property; and

Authorize the Director to execute a written consent, upon transfer of the 80 acres of unimproved real property acquired by TPL to the County, to accept the assignment of the RPOSD agreement and assume all obligations for ongoing maintenance, operation and use of the land; and find that the proposed actions are exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

PUBLIC LIBRARY (2) 59

59.

Recommendation: Adopt resolution fixing the Fiscal Year 2006-07 tax rate for the County Library voter-approved special tax from \$25.72 to \$26.23 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. (Continued from meetings of 5-30-06 and 6-13-06 at the request of the County Librarian) (06-1280)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document Report](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

PUBLIC SOCIAL SERVICES (2) 60 - 63

60.

Recommendation: Approve and instruct the Mayor to sign sole-source contract with the Los Angeles Homeless Services Authority at a total maximum contract cost of \$3 million, to provide outreach and emergency shelter services to homeless CalWORKs Welfare-to-Work participants, effective July 1, 2006 or the day after Board approval, whichever is later, through June 30, 2007, with option to extend for two additional one-year periods; authorize the Director to extend the agreements for two additional one-year periods in amount of \$3 million per fiscal year, and to prepare and execute amendments to the contract for any increase of no more than 15% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements; and authorize the Director to provide advance payments to enable the contractor to expend and to cover contractor's operation/administrative costs, not to exceed one-twelfth of the contract amount or \$250,000, to be fully recouped by June 30, 2007. (06-1539)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61. Recommendation: Approve and authorize the Director to prepare and execute contract with the Los Angeles County Office of Education for General Relief Opportunities for Work Program Support Services, at a maximum cost of \$6,865,984, for three years, partially offset by Federal funds allocated for the Food Stamp Employment and Training program, effective July 1, 2006 through June 30, 2009; and authorize the Director to prepare and execute amendments to contract that result in any decrease, or increase of no more than 10% of the original contract amount when change is necessitated by additional services that are required in order to comply with changes in Federal, State or County requirements. (06-1538)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

62. Recommendation: Approve and authorize the Director to prepare and execute contracts with six agencies for 15 General Relief Opportunities for Work (GROW) sites to continue vital Orientation and Job Services, including Rapid Employment and Promotion Activity, and Job Skills Preparation Class services to the County's GROW Program participants, at a total estimated cost of \$21,034,512 which includes a \$90,000 maximum bonus compensation amount where applicable, per agency for the term of the contract, partially offset by Federal funds allocated for the Food Stamp Employment and Training program, effective July 1, 2006 through June 30, 2009; and authorize the Director to prepare and execute amendments to each contract that result in any decrease, or any increase of no more than 10% of the original contract amounts when change is necessitated by additional and necessary services that are required in order to comply with Federal, State or County requirements. (06-1553)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63. Recommendation: Approve and authorize the Director to execute amendment to agreement with Los Angeles Community College District to extend the term for one year to continue Limited English Proficient Training for CalWorks participants in amount of \$250,000, effective July 1, 2006 through June 30, 2007. (06-1540)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 64 - 92

64. Recommendation: Acting as the governing body of the County Flood Control District, approve appropriation adjustment in amount of \$3,500,000 to increase the current designation from \$8,000,000 to \$11,500,000 offset by a decrease in services and supplies in the District's Fund in Fiscal Year 2005-06 for the Sun Valley Watershed Management and Replenishment project (3), to allow the Department to set aside funds for exceptionally large infrastructure improvement projects which are too costly to finance in any single year. **4-VOTES** (06-1501)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65. Joint recommendation with the Director of Parks and Recreation: Acting as the governing body of the County Flood Control District, approve a 15-year lease agreement between the County and the District to allow the District to continue to lease to the County at an annual rental rate of \$2,500, the right to use water surface of the reservoir and the immediate adjoining areas for boating and recreation purposes at the District's Puddingstone Dam and Reservoir, located within Frank G.

Bonelli County Regional Park (1 and 5); instruct the Mayor and the Chair of the District to sign the lease agreement and authorize delivery to the Lessee; also approve and instruct the Mayor and Chair of the District to sign the Funding Agreement and the Sublease on behalf of the County and the District. (06-1503)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75733 AND 75734

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute contract with C.G. Construction, Inc., the lowest responsible and responsive bidder, in amount of \$287,690, for construction of the Bill Blevins County Park Comfort Station project, Specs. 6694, C.P. No. 69482 (4). (06-1506)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67. Recommendation: Find that the Difference Between Art and Graffiti Program meets the social needs of the County; approve and instruct the Mayor to sign a one-year agreement with KCBS Marketing in an annual amount not to exceed \$248,500, to allow the County through the Graffiti Abatement Program to participate in the KCBS Marketing's Difference Between Art and Graffiti program, effective upon Board approval with three one-year renewal options, at the discretion of the Director, not to exceed a total contract term of four years. (06-1510)

APPROVED; ALSO APPROVED AGREEMENT NO. 75735

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Long Beach for project to retrofit Anaheim St. over the Long Beach Freeway bridge, City of Long Beach (4), with County to perform the preliminary engineering and administer the construction of the project under the Federal Highway Bridge Replacement and Rehabilitation Program at a construction cost currently estimated at \$238,000, with the City to finance the non-Federally reimbursable portion of the construction cost by assigning Federal Surface Transportation Program funds to the County in lieu of cash, with the Federal reimbursement being \$182,000, and the City to pay \$56,000; and find that project is exempt from the California Environmental Quality Act. (06-1507)

APPROVED; ALSO APPROVED AGREEMENT NO. 75712

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69. Recommendation: Find that services continue to be performed more economically by independent contractors; approve and instruct the Mayor to sign amendments to agreements with R. F. Dickson Company, Inc., in an annual amount of \$236,097, and Nationwide Environmental Services in an annual amount of \$453,310, to continue street sweeping services in various cities, on a month-to-month bases for up to 12 months, effective July 1, 2006, pending completion of the solicitation process for replacement contracts; authorize the Director to expend up to an additional 10% of the contract amounts for unforeseen additional work within the scope of the contract; and find that work is exempt from the California Environmental Quality Act. (06-1513)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74489, SUPPLEMENT 1 AND 75728

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70. Recommendation: Award and authorize the Director to execute a three-year contract with SCS Engineers in amount not to exceed \$1,320,200, for A New Base Year Study 2005-06, to obtain diversion data to support the County's compliance with the California Integrated Waste Management Act (AB 939), for the unincorporated areas of the County, which requires jurisdictions in the State to divert 50% of their solid waste from the landfills or face penalties up to \$10,000 per day, effective upon Board approval; authorize the Director to grant month-to-month extensions in the final year of the contract not to exceed six months, and to expend up to 10% of the maximum contract sum for unforeseen additional work within the scope of work of the contract; and find that contract is exempt from the California Environmental Quality Act. (06-1523)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

71. Recommendation: Award and authorize the Director to execute six one-year consultant agreements for as-needed Environmental Assessment and Remediation Services for a combined aggregate maximum annual amount not to exceed \$1,000,000, with three one-year options to be exercised by the Director. (06-1524)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

72. Recommendation: Find that use of a sole-source contract is in the best interest of the County; approve and authorize the Director to execute a one-year agreement with the Playa Capital Company, LLC, for operation of the Marina del Rey Summer Shuttle Pilot Service Project (4), effective July 1, 2006 through June 30, 2007, at an annual cost up to \$15,000, using funds available in the Fourth Supervisorial District's allocation of Proposition A Local Return Transit Program funds, with a one-year option for the summer season of 2007 ending on June 30, 2008; authorize the Director to execute any amendments and to expend up to an additional 20% of the annual contract amount for unforeseen additional services within the scope of the contract; and find that project is exempt from the California Environmental Quality Act. (06-1526)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

73. Recommendation: Approve and authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in amount of \$900,000, to provide 95% of the funding for the design and construction of a runway and taxiway slurry project at Whiteman Airport in the Pacoima area, City of Los Angeles (3); and to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant, which will reimburse 50% of the Federally unfunded portion of the total project cost; authorize the Director to accept the AIP and CAAP matching fund grants, and to conduct business with the FAA and Caltrans on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement. (06-1530)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

74. Recommendation: Approve and authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in amount of \$1,200,000, to provide 95% of the funding for the design and construction of a runway and taxiway slurry seal project at the General William J. Fox Airfield, City of Lancaster (5); and to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant, which will reimburse 50% of the Federally unfunded portion of the total project cost; authorize the Director to accept the AIP and CAAP matching fund grants, and to conduct business with the FAA and Caltrans on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement. (06-1527)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

75. Recommendation: Approve and authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in amount of \$718,000, to provide 95% of the funding for the design and construction of a ramp slurry project at Brackett Field, City of La Verne (5); and to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant, which will reimburse 50% of the Federally unfunded portion of the total project cost; authorize the Director to accept the AIP and CAAP matching fund grants, and to conduct business with the FAA and Caltrans on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement. (06-1531)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign the Assignment and Assumption of Leases affecting Lease Nos. 44475 and 29575, for various parcels located in the City of Los Angeles (3), between Chevron U.S.A., Inc., and Plains Exploration & Production Company. (06-1542)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution authorizing the Director to file an application with the California Department of Water Resources (DWR) and the State Water Resources Control Board, on behalf of the District and other local entities in the Greater Los Angeles County region (Region), for Proposition 50, Chapter 8, Integrated Regional Water Management Implementation grant funds in an amount not to exceed \$25 million, to assist in financing 13 projects in the Region; and authorizing the Director to conduct business with the DWR and/or State Board on any and all matters related to this grant, including negotiating and executing the grant agreement and any amendments, and signing requests for payment and/or reimbursement. (06-1472)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

78. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to expend \$55,000 for the County's share of funding for the first phase of research and technical analysis being conducted by the Mountains Recreation and Conservation Authority, to determine the feasibility of developing and implementing a stable and long-term funding mechanism for surface water quality improvements in the County. (06-1545)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

79. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain Nos. 2539 and 2539-01, Tract No. 51644-02, Santa Clarita area (5), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-1547)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80. Recommendation: Approve introduction of ordinance repealing the weight limitations for commercial vehicles on portions of Don Julian Rd., Fifth Avenue, Fourth Avenue, Lomitas Ave., Proctor Ave., and Third Avenue, in the unincorporated Bassett area of the County (1), and establishing a 14,000 pound weight limitation on all types of vehicles on these roads, as well as on a portion of Workman Mill Road; instruct the Director to post appropriate signs in order to reasonably apprise the public as to the nature and extent of the weight limitation; and find that ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 105) (06-1548)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

81. Recommendation: Find that the future street to be vacated is excess right-of-way and not required for general public access, circulation or useful as a nonmotorized transportation facility; adopt resolution of summary vacation to vacate a future street north of Avenue E-8 and east of 110th Street West (conditional), Antelope Acres (5); terminate offer of dedication of road right-of-way (future street), and abandon the County's right to rescind rejection of that offer; and find that action is exempt from the California Environmental Quality Act. (06-1554)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

82. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-1560)

13331 Telegraph Rd., Whittier (1)
2409 East 130th Street, Los Angeles (2)
11809 S. Compton Ave., Los Angeles (2)
2848 Foss Ave., Arcadia (5)
2182 Oakdale St., Pasadena (5)
38962 180th Street East, Palmdale (5)
39004 180th Street East, Palmdale (5)
14619 Flintstone Dr., Elizabeth Lake (5)
7052 East Avenue H, Lancaster (5)
2773 Foothill Blvd., La Crescenta (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

83. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11856, Florence area (2), from ACN Properties, Inc., to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (06-1562)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

84. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11520, Agoura area (3), from Vintage Communities, Inc., to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (06-1563)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

85. Recommendation: Reject the sole bid received on May 9, 2006, for Traffic Signal Synchronization Project ID No. TSM0010039, Normandie Ave., vicinities of Gardena, Torrance and Los Angeles (2 and 4); adopt revised plans and specifications for Project, at an estimated cost between \$500,000 and \$600,000; readvertise and set July 18, 2006 for bid opening. (06-1565)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

86. Recommendation: Adopt and advertise plans and specifications for Dwiggins St., et al., vicinity of City Terrace (1), at an estimated cost between \$3,300,000 and \$4,500,000; set July 18, 2006 for bid opening; and authorize the Director to award and execute contract with the lowest responsive bidder. (06-1567)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

87. Recommendation: Adopt and advertise plans and specifications for Las Flores Canyon Rd., 330 ft., South of Culvert Marker 0.98, vicinity of Malibu (3), at an estimated cost between \$2,400,000 and \$2,800,000; set July 18, 2006 for bid opening; authorize the Director to award and execute contract with the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. (06-1569)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

88. Recommendation: Adopt and advertise plans and specifications for Bouquet Canyon Rd., Vasquez Canyon Rd. to 1,370 ft, north of Bridge North/Bouquet Canyon Creek/1976, vicinity of Bouquet Canyon (5), at an estimated cost between \$1,200,000 and \$1,400,000; set July 18, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-1571)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

89. Recommendation: Award and authorize the Director to prepare and execute construction contract for Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), to Griffith Company, in amount of \$6,606,066. (06-1605)

**THE BOARD AWARDED AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS
TO PREPARE AND EXECUTE THE CONSTRUCTION CONTRACT TO THE NEXT
LOWEST BIDDER WITH AN ACTIVE C-27 LICENSE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

90. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1604)

Project ID No. APT4080166 - General W. J. Fox Airfield Runway and Taxiway Slurry, City of Lancaster (5), to American Asphalt South, Inc., in amount of \$809,979.25

Project ID No. APT5080430 - Whiteman Airpark, Runway and Taxiway Slurry, City of Los Angeles (3), to Pavement Coatings Co., in amount of \$404,928.92

Project ID No. FCC0000723 - Project No. 9003, Paramount Pump Station Upgrade, Cities of Long Beach and Paramount (4), to S. S. Mechanical Corporation, in amount of \$3,362,025.03

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, in the Sun Valley area of the City of Los Angeles (3), to Mike Bubalo Construction Co., Inc., in amount of \$3,497,690

Project ID No. FCC0000878 - Parker Mesa Drain - Low Flow Diversion Pacific Coast Highway and Coastline Drive, in the Pacific Palisades area of the City of Los Angeles (3), to Clarke Contracting Corporation, in amount of \$597,150

Project ID No. FCC0000965 - Alamitos Barrier Project - Telemetry System - Phase 1, City of Long Beach (4), to Y & M Construction, Inc., in amount of \$428,530

Project ID No. FCC0000986 - Project No. 536, East Lawndale - Line A, Reinforced Concrete Box Repair, vicinity of Hawthorne (2), to Sol Construction, Inc., in amount of \$459,304

Project ID No. FCC0000989 - Project No. 5243, Low Flow Diversion at Washington Blvd., and Thatcher Ave., in the Venice area of Marina del Rey (2 and 3), to Clarke Contracting Corporation, in amount of \$1,214,305

Project ID No. FCC0000993 - Manhattan Beach - Manhattan Beach Pump Plant Station Upgrade, City of Manhattan Beach (4), to Atlas-Allied, Inc., in amount of \$437,400

Project ID No. FCC0001013 - Rio Hondo Coastal Basin Spreading Grounds, Basins 9W & 10W Vertical Drains, Cities of Downey and Bell Gardens (1 and 4), to C. W. Crosser Construction, Inc., in amount of \$787,797

Project ID No. FCC0001017 - Big Dalton Wash Citrus Spreading Grounds Improvements, City of Azusa (1), to Olivas Valdez, Inc., in amount of

\$477,510

Project ID No. FMD0003082 - Catch Basin Cleanout 2006, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), to Clean Environmental, Inc., in amount of \$90,354

Project ID No. FMD0003083 - Catch Basin Cleanout 2006, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), to Clean Environmental, Inc., in amount of \$86,861.50

Project ID No. RDC0013681 - Main St., vicinity of Compton (2), to Bannaoun Engineers Constructors, in amount of \$753,747.90

Project ID No. RDC0014710 - Topanga Skyline Dr. at House Nos. 1718 through 1790, vicinity of Topanga Canyon (3), to Calex Engineering Company, in amount of \$1,389,798

Project ID No. RDC0014797 - Bouquet Canyon RD. at Mile Marker 19.08, vicinity of Santa Clarita (5), to Joha Construction, in amount of \$160,000

Project ID No. RMD1121001 - Minor Concrete Repair, MD 1, SD 1, FY 2005-06, vicinity of La Puente (1), to M3 Services, Inc., in amount of \$192,453.15

Project ID No. RMD1146041 - Parkway Tree Trimming, Road Divisions 117, 517, and 518, FY 2005-06, vicinities of La Puente and Covina (1 and 5), to TruGreen LandCare, in amount of \$143,332

Project ID No. RMD3246033 - Parkway Tree Trimming, MD 3, RD 232, et al., FY 2005-06, vicinities of Hawthorne and Rolling Hills (2 and 4), to Travers Tree Service, Inc., in amount of \$365,645

Project ID No. RMD4146010 - Parkway Tree Trimming, RD 142, FY 2005-06, vicinity of East Los Angeles (1), to United Pacific Services, Inc., in amount of \$107,095

Project ID No. RMD4146011 - Parkway Tree Planting, MD 4 (As Needed), FY 2005-06, vicinities of La Puente, Compton, and La Mirada (1, 2, and 4), to Azteca Landscape, in amount of \$105,450

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

91. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-1608)

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$45,600

Project ID No. RDC0013877 - Harbor Blvd., Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$7,100

Project ID No. RDC0014677 - Little Tujunga Canyon Rd. at Mile Marker 14.44, Angeles National Forest (5), Superior Gunite, in amount of \$35,425

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$1,000,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

92. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1606)

Project ID No. FCC0000068 - Little Dalton Debris Basin Seismic Strengthening and Spillway Bridge, City of Glendora (5), Griffith Company, with a final contract amount of \$1,067,267.34 (Final Acceptance)

Project ID No. FCC0000753 - Fairflex Drain, City of Pomona (1), Mike Bubalo Construction Company, with changes amounting to a credit of \$62,993.95, and a final contract amount of \$4,906,186.98

Project ID No. FCC0000948 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1A, Cities of Commerce, Monterey Park, Rosemead, and Los Angeles (1 and 3), United Storm Water, with changes amounting to a credit of \$28,229.77, and a final contract amount of \$881,660.69

Project ID No. RDC0014535 - Solar Powered School Zone Flasher Project, vicinities of Azusa, City Terrace, Santa Fe Springs, Walnut Park, Florence, Rosewood, Hacienda Heights, La Mirada, Whittier, Pasadena, Palmdale, and Stevenson Ranch (1, 2, 4, and 5), Republic Electric, with a final contract amount of \$455,700

Project ID No. RMD1146039 - Parkway Tree Trimming - Fast Growth, RD 116/117/517, 2005-06, vicinities of South El Monte and West Covina (1 and 5), Trimming Land Company, Inc., with changes amounting to a credit of \$6,059, and a final contract amount of \$213,737

Project ID No. RMD1546033 - Parkway Tree Trimming, Fast Growth, RD 118/518, FY 2005-06, vicinities of Azusa and Covina (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$8,630, and a final contract amount of \$125,495

Project ID No. WRD0000009 - San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), Zurich North America, with changes amounting to a credit of \$269,726, and a final contract amount of \$3,194,870.35 (Partial Acceptance)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

REGIONAL PLANNING (3) 93

93. Recommendation: Award and instruct the Mayor to sign contract with Dyett and Bhatia at a maximum contract cost of \$1,377,300, to provide zoning ordinance update consulting services for the Department, effective upon Board approval for a period of four years, with two one-year and six monthly renewal options; authorize the Acting Director of Planning to execute amendments as appropriate and to exercise the renewal options under the terms of the contract; and approve appropriation adjustment in amount of \$650,000 to provide additional funding to cover the cost of the contract. (06-1580)

APPROVED; ALSO APPROVED AGREEMENT NO. 75724

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 94 - 96

94.

Recommendation: Approve and instruct the Mayor to sign a supplemental law enforcement services agreement with the City of Long Beach (4), at an annual cost of \$126,000, fully funded by the City, for the Department to provide the services of a senior criminalist to perform DNA Crime testing and analyzing as requested by the City, effective July 1, 2006 through June 30, 2011; authorize the Sheriff to provide the requested services and to modify the deployment of personnel if he concludes that he has insufficient personnel to provide the services required to the City; and authorize the additional position of one senior criminalist to be formally established as part of the Department's final budget. (06-1488)

APPROVED; ALSO APPROVED AGREEMENT NO. 72725

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

95.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with NEC Solutions (America), Inc., to revise the term to a period of one year with the option to extend for two 12-month extensions in any increment, for equipment maintenance services for the Department's Automated Fingerprint Identification System, at a cost not to exceed a maximum contract sum of \$660,000, effective upon Board approval; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, including authority to modify the contract and to exercise extension options. (NOTE: The Chief Information Officer recommended approval of this item.) (06-1491)

APPROVED; ALSO APPROVED AGREEMENT NO. 58958, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

96. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services in amount of \$500,000 for the Antelope Valley Gang Violence Suppression Multi-Component Program to reduce gang violence in the Antelope Valley and divert potentially dangerous gang activity into more positive and constructive behavior; and instruct the Mayor to sign the Certification of Assurance of Compliance form. (06-1494)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 97 - 99

97. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Mountains Recreation and Conservation Authority (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-1577)

APPROVED; ALSO APPROVED AGREEMENT NO. 75726

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

98. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the California Department of Parks and Recreation (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-1462)

APPROVED; ALSO APPROVED AGREEMENT NO. 75727

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

99. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-1578)

Martin Luther King, Jr./Drew Medical Center - Account No. 11054969 in amount of \$4,797

Harbor-UCLA Medical Center - Account No. 10967443 in amount of \$1,109.09

LAC+USC Medical Center - Account No. 10817486 in amount of \$3,146.22

LAC+USC Medical Center - Account No. 10856053 in amount of \$41,093.47

LAC+USC Medical Center - Account No. 10909628 in amount of \$36,250

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 100 - 103

100. Information Systems Advisory Body's joint recommendation with the Public Defender and the Alternate Public Defender: Approve and instruct the Mayor to sign amendment agreement with Global 360, Inc., to include document imaging services for the Alternate Public Defender and Public Defender in addition to the services currently provided to the Sheriff, Public Social Services and Probation Departments and the District Attorney, at an increased cost of \$4,200,000, including option years, for a total maximum contract cost of \$18,730,000, effective one day after Board

approval through March 14, 2008, with option to renew for up to two additional one-year periods. (06-1473)

APPROVED AGREEMENT NO. 75245, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 101.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Sonia Escobar, Israel Portillo v. County of Los Angeles, Los Angeles Superior Court Case No. SC 085 338, in amount of \$210,000, plus assumption of a Medi-Cal Lien in amount not to exceed \$8,874.14; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (06-1467)

CONTINUED ONE WEEK TO JUNE 27, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 102.** Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Mary Gray, et al. v. County of Los Angeles, United States District Court Case No. CV 99-7149 CBM (RCx) and Julius Gray Jr. v. County of Los Angeles, United States District Court Case No. CV 99-11315 CBM (RCx), in amount of \$110,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1468)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 103.** Request from the El Monte Union High School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the El Monte Union High School District General Obligation Refunding Bonds, Series 2006, in an aggregate principal amount not to exceed \$40,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-1587)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 104 - 106

- 104.** Ordinance for introduction amending the County Code, Title 3 - Commissions and Committees, relating to the Narcotics and Dangerous Drugs Commission to change the meeting schedule to once per month. (Relates to Agenda No. 54) (06-1586)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 105.** Ordinance for introduction amending the County Code Title 15 - Vehicles and Traffic, repealing various sections pertaining to weight limitations for commercial vehicles on portions of Don Julian Rd., Fifth Avenue, Fourth Avenue, Lomitas Ave., Proctor Ave., and Third Avenue, and adopting a 14,000 pound weight limitation pertaining to all types of vehicles on these roads as well as along a portion of Workman Mill Road, in the Bassett District, unincorporated County territory (1). (Relates to Agenda No. 80) (06-1551)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

106.

Ordinance for introduction to repeal Ordinance No. 90-0152F, proprietary petroleum pipeline franchise granted to Powerine Oil Company. (Relates to Agenda No. 14) (06-1596)

**INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA
OF JULY 25, 2006 FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

SEPARATE MATTERS 107 - 109

107. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Land Acquisition Notes on behalf of the Alhambra Unified School District (5), in an aggregate principal amount not to exceed \$10,000,000. (06-1579)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

108.

Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff, on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested by Supervisor Molina at the meeting of May 2, 2006. (Continued from meeting of 6-7-06 at the request of the Auditor-Controller) (06-1396)

CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JUNE 26, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

109.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. (Carried over from the meeting of 5-16-06) **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO WEDNESDAY, JULY 5, 2006 FOR REVIEW

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

110. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

110-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the brutal stabbing and murder of John Edward Politelli, on the morning of Monday, June 12, 2006, in the rear of the Mama Mia New York Style

Pizza Restaurant in Stevenson Ranch. (06-1621)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 110-B.** Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle parking fee from \$8 to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the 2006 Family Music Festival, to be held June 25, 2006. (06-1617)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 110-C.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Magnet School's nature walk and picnic, held June 19, 2006. (06-1616)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

110-D.

Director of Public Works' recommendation: Find that contract work continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to the street sweeping contract with Nationwide Environmental Services, for the Marina del Rey area (2 and 4), to continue services on month-to-month basis for up to 12 months, effective July 1, 2006, while the Department completes the solicitation process for a replacement contract; authorize the Director to encumber \$90,450 for the contract for Fiscal Year 2006-07, and to encumber 10% of the annual contract amount for any additional or unforeseen work within the scope of the contract; and find that service is exempt from the California Environmental Quality Act. (06-1614)

APPROVED; ALSO APPROVED AGREEMENT NO. 75731

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

110-E.

Sheriff's recommendation: Approve and instruct the Mayor to sign the prisoner transportation and release agreement with the City of Los Angeles to enable the Department to be compensated for the cost of transporting prisoners of the Los Angeles Police Department from their detention facilities to the appropriate arraignment courts, and to recover the cost of the subsequent "in-court" release of the prisoners that are not arraigned, with aggregate revenue estimated at \$2,226,000 for Fiscal Year 2005-06, effective upon Board approval through June 30, 2009, with option for two five-year renewals; authorize the Sheriff to execute the renewal options and any subsequent amendments to the agreement that do not increase the net County cost of providing the service; also approve interim ordinance authority to hire five additional deputy sheriff generalists to run the "in-court" release program, 100% revenue offset. (06-1489)

APPROVED; ALSO APPROVED AGREEMENT NO. 75729

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

110-F.

Sheriff's recommendation: Approve and instruct the Mayor to sign agreement with the Southern California Regional Rail Authority (SCRRA) Metrolink Commuter Rail System for the Department to continue to provide law enforcement services within the SCRRA system area, with revenue estimated in amount of \$7,024,075, including

liability costs, for the period of July 1, 2006 through June 30, 2011, with option for one five-year extension. (06-1497)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE RENEWAL OF THE SHERIFF'S CONTRACT, NO. 75743, WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK LAW ENFORCEMENT SERVICES FOR ONLY SIX MONTHS IN ORDER TO GIVE THE BOARD OF SUPERVISORS THE OPPORTUNITY TO ASSESS OVERALL STAFFING NEEDS OF THE DEPARTMENT IN LIGHT OF THE INTENDED REORGANIZATION AND EXPANSION OF THE DEPARTMENT'S CUSTODY OPERATIONS AND THE NEEDED ENHANCEMENT OF UNINCORPORATED PATROL;**
- 2. DETERMINED THAT IN THIS PARTICULAR CONTRACT, BOARD APPROVAL IS REQUIRED FOR ANY EXPANSION OF SWORN PERSONNEL POSITIONS; AND**
- 3. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH DRAFT LANGUAGE FOR USE IN ALL SHERIFF LAW ENFORCEMENT CONTRACTS THAT WOULD REQUIRE BOARD APPROVAL FOR ANY EXPANSION OF SWORN PERSONNEL.**

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[See Final Action](#)
[Video](#)
[Report](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

111-A. Introduced for discussion and placed on the agenda of June 27, 2006 for consideration:

- Recommendation as submitted by Supervisor Burke: Instruct the Directors of Health Services and Mental Health to develop a protocol to provide Tuberculosis screening, optional Hepatitis A and B vaccinations, traumatic stress relieving debrief sessions and hand sanitizers for the Skid Row Outreach Team; and report back to the Board within 30 days regarding the progress in implementing this new protocol. (06-1700)

[Video](#)

112. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the

Los Angeles County Code.

- 112-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder and robbery of Mihran Topouzogou, on Thursday, June 1, 2006, in front of his residence on 19000 block of East Avenue S in Llano. (06-1677)

APPROVED

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 114.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ANNELLE GRAJEDA, GENERAL MANAGER SEIU LOCAL 660 AND FRANCES YNIGUEZ, TAMASHA EARL, PAUL ALDAPE, DENISE THOMAS, AND VICTOR TRAMMEL, UNION MEMBERS, ADDRESSED THE BOARD REGARDING CONTRACT NEGOTIATIONS.

RICHARD ROBINSON AND TRICIA THAYER ADDRESSED THE BOARD.

WARREN WILLIAMS ADDRESSED AGENDA ITEM NO. 20.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005 REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER. (06-1702)

[Video \(Union Members\)](#)

[Video Item A-3](#)

[Public Comment \(Video\)](#)

Administrative Memo

Supervisor Molina requested County Counsel to report back to the Board on how the Jail Master Plan potentially interfaces with United States District Court Judge Dean D. Pregerson's order for immediate jail reforms. (06-1699)

[See Supporting Document](#)
[Video](#)

Adjourning Motions

115. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Knabe

James Hatch

Supervisor Burke

James Cameron

George Gibson

Barbara Ann Willis

Cecil Burnett Willis, Sr.

James Monroe Woods, Sr.

Supervisors Yaroslavsky and Burke

Arthur Franz

Supervisor Yaroslavsky

Dr. Melvin Greenstadt

Stella Zadeh

Supervisor Antonovich for Supervisor Knabe

Lynn Adkins

Errol Paul Granger

Frances Rains

Supervisor Antonovich

Irene Burza

Margaret O'Grady Goodwin

Mark Hantusch

David O. Hollowell

Roland Seidler

Paul Xanthos (06-1676)

116. Open Session adjourned to Closed Session at 1:44 p.m. following Board Order No. 115 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Samuel Stella v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 322 735

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

David Kolinsky v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 331 766

This is a lawsuit by a Sheriff's Department employee alleging disability discrimination, retaliation and sexual harassment.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Amanda Marroquin v. County of Los Angeles, Los Angeles Superior Court
Case No. MC 013 260

Julian Lopez and Kelly Ticus v. County of Los Angeles, Los Angeles Superior Court Case Nos. MC 013 740 and MC 013 260

These lawsuits seek damages against the County in connection with a vehicle collision involving a Sheriff's patrol car.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing

body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:35 p.m. following Board Order No. 115. A Special Meeting relating to the 2006-07 Budget Deliberations will be held Monday, June 26, 2006 at 9:30 a.m. The next regular meeting of the Board will be Tuesday, June 27, 2006 at 9:30 a.m. (06-1698)

The foregoing is a fair statement of the proceedings of the meeting held June 20, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors